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 GEORGIA-PACIFIC LLC

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

EQUAL EMPLOYMENT  
 OPPORTUNITY COMMISSION,

Plaintiff,

v.

GEORGIA-PACIFIC LLC,

Defendant.

Case No. C 07 3944 SBA

**DECLARATION OF STEFANIE BOX IN  
 SUPPORT OF DEFENDANT'S  
 OPPOSITION TO CHARGING PARTY  
 JANET STEGE'S MOTION TO  
 INTERVENE**

Date: March 4, 2008  
 Time: 1:00 p.m.  
 Courtroom: 3  
 Judge: The Hon. Sandra B. Armstrong

I, Stefanie Box, hereby declare:

1. I am the Chief Counsel – Mergers, Acquisitions & Finance for Georgia-Pacific LLC. In this capacity, I am responsible for maintaining information concerning the corporate form and structure of companies within the Georgia-Pacific family.

2. Georgia-Pacific Corporation owned and ran the South San Francisco corrugated box plant until early 2004. It also owned and ran the San Leandro corrugated box plant until that plant was transferred to Georgia-Pacific Corrugated LLC ("Corrugated") on or about December 31, 2006. Georgia-Pacific Corporation converted to a limited liability company called Georgia-Pacific LLC ("GP LLC") on December 31, 2006.

3. Georgia-Pacific Holdings, LLC ("Holdings") is the indirect sole equity holder of Corrugated and other subsidiaries. Holdings and Corrugated each keep separate corporate minutes and records. Each entity has its own business licenses and respective taxpayer identification BOX DECL. ISO DEF'S OPPOSITION TO MOTION TO INTERVENE

1. Case No. C 07 3944 SBA

1 numbers. Holdings and Corrugated were formed at different times and for different corporate  
2 purposes. Holdings' only material assets are the stock of its subsidiaries. Other than activities  
3 associated with it being a holding company for a consolidated group, Holdings does not engage in  
4 any business or other activity. Holdings has no employees.

5 4. Corrugated is adequately capitalized and has access to sufficient liquid assets  
6 to satisfy a judgment of the magnitude sought by Janet Stege.

7 I declare under penalty of perjury under the laws of the State of California that the  
8 foregoing is true and correct.

9 Executed this 11th day of February, 2008 at Atlanta, Georgia.

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